

## MEETING #49 – October 1

At a Joint Meeting of the Madison County Board of Supervisors and the Madison County Planning Commission on October 1, 2014 at 7:00 p.m. in the Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: Doris G. Lackey, Chair  
R. Clay Jackson, Vice-Chair  
Jonathon Weakley, Member  
Robert W. Campbell, Member  
R. Clay Jackson, Member  
Kevin McGhee, Member  
V. R. Shackelford, III, County Attorney  
Ernest C. Hoch, County Administrator  
Betty Grayson, Zoning Administrator

ABSENT: Jacqueline S. Frye, Deputy Clerk

### **Planning Commission:**

#### **1. Call to Order**

Carlton Yowell, Commission Chair, called tonight's meeting to order.

#### **2. Pledge of Allegiance & Moment of Silence**

The Board of Supervisors and the Madison County Planning commenced the meeting with the Pledge of Allegiance and a moment of silence.

#### **3. Determine Presence of a Quorum**

Mr. Yowell, Commission Chair, noted a Quorum was present.

#### **4. Approval of Minutes**

The minutes of the August 6, 2014 joint meeting were approved as presented.

#### **5. Action Items:**

Mr. Yowell provided an overview of tonight's meeting process; representatives were asked to approach the podium to provide their name and any information pertinent to tonight's case; questions will be entertained by the Commission members, the public, and then recommended onto the Madison County Board of Supervisors either for approval or tabling. In closing, he asked that applicants remain for the Madison County Board of Supervisor's portion of tonight's meeting.

- a. **Case No. S-10-08-14-22:** Request by Lynne S. Higbie Trustee of the Lynne S. Higbie Trust for a plat of a subdivision of land to create one (1) lot with residue on Route 640 and 704 (Wilderness Road and Great Oak Road) Brightwood, zoned A-1.

Bud Kreh was present to answer any questions pertaining to tonight's request.

After discussion, the Madison County Planning commission recommended that Case No. S-10-14-25, 32-47 be referred onto the Madison County Board of Supervisors for approval.

Supervisor Campbell questioned the County's sign Ordinance that requires signage to be twenty five feet (25') from the right-of-way.

Carol Davis, Assistant Zoning Administrator, was present and noted the above issue was raised on May 20, 2013; the property had until November 2013 to adhere to the requirements for a non-conforming use.

The Madison County Planning Commission took a recess for the Madison County Board of Supervisors to hear the Agenda.

**b. Bond Release, LS Industries, Inc.**

Mr. Yowell, Chair, advised that a letter from Brian Daniel, Erosion & Sedimentation Technician, has been forwarded to request the approval of a bond release for LS Industries, Inc., totaling \$4,350.00.

After discussion, the Madison County Planning Commission recommended the Madison County Board of Supervisors release the bond for LS Industries, Inc., in the amount of \$4,350.00.

The Madison County Planning Commission reconvened for the public hearing on the Route 29 Corridor Study.

The following individuals provided a comment:

- Dan Painter

Comments were also made by the following Commission members:

- George Beach
- David Jones

Commission members were reminded of the upcoming deadline – October 6<sup>th</sup> at 4:30 p.m.

**6. Adjournment**

With no further action being required, Mr. Yowell, Chair, adjourned the Madison County Planning Commission's portion of tonight's meeting.

**Board of Supervisors**

**1. Call to Order**

Chairman Lackey called the Madison County Board of Supervisor's portion of tonight's meeting to order.

**2. Determine Presence of a Quorum**

Chairman Lackey advised a quorum was present.

**3. Adoption of Agenda**

Corrections noted: Case Number S-10-24, 32-47 should be **S-10-14-25, 32-47** instead of S-10-24, 32-47; Amendment: **Item 7: Closed Session – bid discussions 2.2-3722(29)** and **Item 8: Consider bid**.

*Supervisor Jackson moved tonight's agenda be approved as amended, seconded by Supervisor McGhee. Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays (0).*

**4. Action Items:**

**a. Case No. S-10-14-25: Request by Lynne S. Higbie Trust.....**

*Supervisor Jackson moved that Case No. S-10-14-025 be approved as recommended by the Madison County Planning Commission, seconded by Supervisor McGhee. Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**b. Bond Release, LS Industries, Inc.**

*Supervisor Jackson moved the Board approve the bond release request for LS Industries, Inc., as recommended by the Madison County Planning Commission, seconded by Supervisor McGhee. Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

## **5. Public Hearing: 2014 Route 29 Corridor Study to the Madison County Comprehensive Plan 2012**

Supervisor McGhee provided a brief summary of the Route 29 Corridor Study and the objectives noted within the County's comprehensive plan.

The County Attorney referred to Addendum #1, as inserted by the Zoning Department, and also noted that goals, objectives and strategies will also be added to the comp plan.

*Supervisor Jackson moved the Board approve Ordinance #2014-4 [Ordinance to Amend the Madison County Comprehensive Plan 2012] as presented, seconded by Supervisor McGhee. Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.*

## **6. Information/Correspondence (if any) – None**

## **7. Closed Session – bid discussion 2.2-3711 (A)(29)**

### ***a. Closed Session:***

On motion of *Supervisor Jackson*, seconded by *Supervisor McGhee*, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(29), pertaining to a discussion concerning bids received for the Administrative Center roof project and Enhanced 911 System. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

### ***b. Motion to Reconvene In Open Session***

On motion of *Supervisor Jackson*, seconded by *Supervisor Weakley*, the Board reconvened in open session. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

### ***c. Motion to Certify Compliance:***

On motion of *Supervisor Jackson*, seconded by *Supervisor McGhee*, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Section 2.2-3711 (A)(29), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

## **8. Consider Bid**

As a result of the closed session, the Board decided to move action on the matter to the October 2014 Regular Meeting.

## **9. Adjournment**

With no further action being required, on motion of Supervisor Jackson, seconded by Supervisor McGhee, Chairman Lackey adjourned the meeting. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

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Doris G. Lackey, Chairman  
Madison County Board of Supervisors

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Clerk of the Board of the Madison County Board of Supervisors  
Adopted on: November 12, 2014

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## ***Ordinance Adopted on October 1, 2014:***

### ***1. Ordinance #2014-4 [Ordinance to Amend the Madison County Comprehensive Plan 2012]***



**Agenda**  
**Joint Meeting**  
**Madison County Board of Supervisors**  
**Wednesday, October 1, 2014 at 7:00 p.m.**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**



**Planning Commission**

1. Call to Order
2. *Pledge of Allegiance & Moment of Silence*
3. Determine Presence of a Quorum
4. Approval of Minutes
5. Action Items:
  - a. Case No. S-10-14-24 (s): Request by Lynne S. Higbie Trustee of the Lynne S. Higbie Trust for a plat of a subdivision of land to create one (1) lot with residue on Route 640 and 704 (Wilderness Road and Great Oak Road) Brightwood, Zoned A-1
6. Adjournment

**Board of Supervisors**

1. Call to Order
2. Determine Presence of a Quorum
3. Adoption of Agenda
4. Action Items:
  - a. Case No. S-10-14-24: Request by Lynne S. Higbie Trustee.....
  - b. Bond Release, LS Industries, Inc.
5. Public Hearing:
 

2014 Route 29 Corridor Study to the Madison County Comprehensive Plan 2015
6. Information/Correspondence (if any)
7. Closed Session, bid discussion 2.2-3722 (29)
8. Consider bid
9. Adjournment

\*ADDITIONS DENOTED IN BLACK WITH YELLOW HIGHLIGHT\*

\*AMENDMENT DENOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT\*